



MOHAVE | LA PAZ COUNTIES

**NOTICE OF PUBLIC MEETING OF THE
MOHAVE/LA PAZ WORKFORCE DEVELOPMENT BOARD**

Wednesday, October 16, 2019 at 9:00 a.m.

**Arizona Western College
W. 11th Street Room 107 & 108
Parker, Arizona**

Members of the Mohave/La Paz Workforce Development Board Will Attend either in Person or by Teleconference.

Teleconference Number: (888-468-1195 Passcode: 845250#)

Pledge of Allegiance

- I. Call to Order / Roll Call / Introductions
- II. Welcome: Holly Irwin, La Paz County Board of Supervisors
- III. Approval of July 17, 2019 Meeting Minutes
- IV. Discussion and Possible Action: Review of Workforce Development Board (WDB) Attendance, Resignations Request for Nominations to Join the WDB, New/Renewal Appointments by the Boards of Supervisors
- V. Discussion Only: Mohave and La Paz Counties Local Elected Officials - Mohave/La Paz WDA Consortium Issues and the WDB
- VI. Presentation: Adult/Dislocated Worker and Youth Program
- VII. Discussion and Possible Action Workforce Development Board Recertification Compliance
- VIII. Discussion and Possible Action Approval of Revised MOU between the WDB and Lead Chief Elected Official Regarding Conflict of Interest
- IX. Discussion and Possible Action: Approval of Monitoring Results for FY2019 for WIOA Title I Adult, Dislocated Worker, Youth Programs and One Stop Operator per WDB Monitoring Policy
- X. Discussion and Possible Action: Mohave/La Paz WDA Plan Development for FY 2020-2024

XI. Consent Agenda:

The following items listed under CONSENT AGENDA will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a WIOA Board Member so requests. In that event, the item will be removed from the CONSENT AGENDA for separate discussion and action.

- A. Ratification of \$4,890 Increase in WIOA Title I Funding Contract (IGA Between Mohave County and Arizona Department of Economic Security) for the Period of July 1, 2018 through June 30, 2023
- B. Approval of WIOA Title I Adult, Dislocated Worker and Youth Request for Payment for July-September, 2019
- C. Approval of the WDB Amended By-Laws- Adding in the Process of Notifying the Chief Elected Officials of Vacancies on the WDB

XII. Reports:

- A. Chairman’s Report
- B. WIOA Administrator’s Report
- C. One Stop Operator Report
- D. WIOA Core Partners Report
 - 1) Title I WIOA Adult/Dislocated Workers, Youth
 - 2) Title II Adult Basic Education
 - 3) Title III Employment Services
 - 4) Title IV Vocational Rehabilitation

XIII. Call to the Public

XIV. Announcements

XV. Adjournment

THE WDB, BY MOTION, MAY RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD’S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. 38-431.03 (A) (3).

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Dave Wolf, Director, at 928-753-0723.